

## **AGENDA**

### **COMMITTEE ON FINANCE**

**March 16, 2010  
Mayor and all Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Million Eight Hundred Thousand Dollars (\$3,800,000) for the 2010 CIP 710910 MER and the FY 2010 CIP 810210 Information Technology Upgrades/Improvements Project.”

**A motion is in order that the Resolution ought to pass and be Enrolled.**

4. Bond Resolutions: **(A motion is in order to read by titles only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Eight Hundred Thousand Dollars (\$800,000) for the 2010 CIP 810210, Information Technology Upgrades/Improvements Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Hundred Twenty Thousand Dollars (\$320,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Six Hundred Eighty Thousand Dollars (\$2,680,000) for the 2010 CIP 710910, Motorized Equipment Replacement.”

**A motion is in order that the Resolutions ought to pass and lay over.**

5. If there is no further business a motion is in order to adjourn.